

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING**

MARCH 20, 2017

On Tuesday, March 20, 2017, the regular meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Gary Cochrane, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. The invocation was offered by Mr. Early.

Members Present:

Gary Cochrane, President
Sheri Pattillo, Vice President
Kenneth Early
Delayne Sigerman
Paul Stafford
Mary Ellen Summerlin

Members Absent:

James Wilson

City Executive Staff Present:

Don Davis, Interim City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Sandra Yarbrough, Finance Director

Visitors Present: Visitor list available in the City Secretary's Office for the required retention period.

1. **VISITORS/CITIZENS FORUM:** No one spoke.

2. **APPROVAL OF MINUTES:**

2A. Approval of minutes for the regular meeting held on January 17, 2017.

Mr. Early moved to approve the minutes. Ms. Pattillo seconded, and the motion passed 6-0.

3 **MONTHLY REPORTS:**

3A. Monthly financials for January 2017. (staff)

Ms. Yarbrough reported a cash balance on February 28, 2017 of \$2,303,331. She reviewed the capital projects and noted a balance of \$3,727,211.

3B. Projects update. (staff)

Mr. Hoppe gave the following updates:

River Trail:

Property acquisitions going west were proceeding.

Kerrville Sports Complex:

- All flatwork and root zone mix was installed on the soccer field side. Both buildings were installed with permanent power. Minor grading was to be completed soon.
- Permanent placement for ball fields 1-4 would be completed this week, and fields 5-8 next week.
- Flatwork at pod 1 was near completion, with pod 2 starting next week, including dugouts for pods 2 and 3.
- Buildings were sheet-rocked with the maintenance building nearing completion.
- All utility pipes were in the ground and had been pressure tested.
- The irrigation infrastructure was completed.

River Trail:

- The land acquisition and easements necessary for completion of the western extension was being finalized. A design contract was being drafted, and could be bid and awarded during the summer.

Reuse Distribution Lines:

- The contract was awarded in late January. Construction was scheduled to begin mid-April.

Streetscape Project:

Evaluation by the architect was continuing, to ensure a cohesive design in conjunction with the Butt-Holdsworth Memorial Library campus, and the Schellhase mansion.

Tennis Center Improvements:

- The funding agreement with EIC was finalized in January. A Request for Qualifications was being drafted to solicit design engineering firms to lead the design/stakeholder input process. Construction would possibly begin in the fall.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Economic Development Grant Agreement between Fox Tank Company, Inc. and the City of Kerrville, Texas Economic Improvement Corporation.

Nathan Fox spoke regarding the downturn in the oil industry in the past 2 years. He stated the industry was faring better this year. He reported that he was currently seeking to hire 12-15 people for skilled positions. He stated that many taxable items were currently being built and sold in Kerrville, rather than Albany. He expressed his gratitude to the EIC for their help.

Ms. Pattillo moved for the EIC to go into executive closed session under Sections 551.071 and 551.087 of the Texas Government Code; motion was seconded by Ms. Summerlin and passed 6-0 to discuss the following matters:

Section 551.071 and 551.087:

Economic Development Grant Agreement between Fox Tank Co., Inc. and the City of Kerrville Economic Improvement Corporation.

5. EXECUTIVE SESSION:

The EIC adjourned the open session at 4:24 p.m., and convened in closed executive session at 4:24 p.m.

At 5:05 p.m. the EIC reconvened in open session. Mr. Cochrane announced that no action had been taken in Executive Session.

6. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

Mr. Cochrane announced that the EIC was directing staff to meet with Mr. Fox. Staff will come back with a report at the next EIC meeting

7. ITEMS FOR FUTURE AGENDAS: None

8. ANNOUNCEMENTS: None

9. ADJOURNMENT.

Mr. Cochrane adjourned the meeting at 5:06 p.m.

APPROVED: 4/17/2017

/s/
Gary Cochrane, President

ATTEST:

/s/
Cheryl Brown , Deputy City Secretary